

**New Hampshire Racing & Charitable Gaming Commission  
Commission Meeting  
November 24, 2014  
14-11**

Present: Anthony B. Urban, Secretary  
Frederick H. Booth, Member  
Michael J. Gatsas, Member  
Lynn M. Presby, Member  
Paul M. Kelley, Director  
Sudhir K. Naik, Deputy Director  
Valerie King, Procedures Administrator  
Stephen Johnston, Supervisor-Gaming Operations  
Billie Jean Arseneault, Gaming/Licensing Supervisor  
Linda Glaser, Auditor  
Linda Darrow, Administrative Secretary

In Attendance: Nick Bonardi, Jan DiMarzio, Ed Callahan, Mike McLaughlin, Gregg Barber, Ryan Gloddy, Jamie Timbas, Keith Fournier, Carol Fournier, Virginia Thulander and others

Commissioner Urban, as acting chairman, called the meeting to order at 10:00 a.m. Chairman Connors was unable to attend. This is the first meeting he has missed in 47 years of sitting on the Commission. Commissioner Caza was unable to attend due to a death in the family.

**Mr. Keith Fournier Hearing**

At 10:00 a.m., Commissioner Urban opened the hearing for Mr. Keith Fournier relative to the denial of his application for a Primary Game Operator license. He swore in those who were to testify:

Mr. Keith Fournier  
Mrs. Carol Fournier

After testimony was given, Commissioner Urban asked if anyone else had any testimony or evidence to offer. There being none, he closed the hearing at 10:10 a.m. Based on all evidence received and all testimony heard, on a motion by Commissioner Urban, seconded by Commissioner Booth and unanimously voted for the following:

**IN THE MATTER OF  
Mr. Keith Fournier**

**Decision & Order  
Appeal of Denial of Games of Chance  
Primary Game Operator License**

The Racing and Charitable Gaming Commission conducted a public hearing concerning the above referenced matter on November 24, 2014. After consideration and deliberation of the facts and law,

the Commission orders that the denial of Mr. Fournier's Primary Game Operator License be **REVERSED**.

This decision is conditioned upon Mr. Fournier remaining free of any additional violations for the duration of his license. During that time, if Mr. Fournier is charged with a misdemeanor or felony, he is to immediately report such to the Commission. Assuming no new charges have been brought against him, Mr. Fournier shall confirm his continued eligibility for licensure in six months by providing a written, sworn statement to the Commission attesting that his criminal record has remained free of any violations between the date of this decision and May 24, 2015.

### **Ms. Virginia Thulander Hearing**

At 10:11 a.m., the Commissioner Urban opened the hearing for Ms. Virginia Thulander relative to the denial of her application for a Games of Chance License. The chairman swore in those who were to testify:

Ms. Virginia Thulander

After testimony was given, Commissioner Urban asked if anyone else had any testimony or evidence to offer. There being none, he closed the hearing at 10:16 a.m. Based on all evidence received and all testimony heard, on a motion by Commissioner Booth, seconded by Commissioner Urban and unanimously voted for the following:

### **IN THE MATTER OF** **Ms. Virginia Thulander**

### **Decision & Order** **Appeal of Denial of Games of Chance** **Secondary Game Operator License**

The Racing and Charitable Gaming Commission conducted a public hearing concerning the above referenced matter on November 24, 2014. After consideration and deliberation of the facts and law, the Commission orders that the denial of Ms. Thulander's Secondary Game Operator License be **REVERSED**.

This decision is conditioned upon Ms. Thulander remaining free of any additional violations for the duration of her license. During that time, if Ms. Thulander is charged with a misdemeanor or felony, she is to immediately report such to the Commission. The Commission also requires that Ms. Thulander provide the Commission with a copy of the annulment of her previous DUI charge once it has been processed by the court.

On a motion by Commissioner Booth, seconded by Commissioner Presby and unanimously voted to approve and place on file the minutes dated October 22, 2014.

On a motion by Commissioner Gatsas, seconded by Commissioner Booth and unanimously voted to place on file the Racing & Charitable Gaming statistics for the fiscal period of July 1, 2014 – October 31, 2014.

The Games of Chance/Bingo/Lucky 7 warning letters/late financials spreadsheets were reviewed. Deputy Director Naik noted all responses have been received. On a motion by Commissioner Booth, seconded by Commissioner Presby and unanimously voted to accept and place on file.

The Games of Chance State and Charity revenue spreadsheets were reviewed. On a motion by Commissioner Presby, seconded by Commissioner Booth and unanimously voted to accept and place on file.

Correspondence:

- a. The RCGC Monthly Activity Report for month ended October 31, 2014 was accepted and placed on file.

Old Business:

- Commissioner Gatsas noted that the account wagering balance information from Seabrook and Rockingham fall within the required limits.

New Business:

- None

Procedures Administrator King reviewed the schedule for finalizing the final proposal of the Lucky 7 Rules. Commissioner Presby thanked her for the good work she's done on the rules. Her knowledge and experience with rule-making are to be commended.

There being no questions or comments from the audience, at 10:25 a.m., on a motion by Commissioner Gatsas, seconded by Commissioner Booth and by a unanimous roll call vote the Commission voted to adjourn the regular meeting and go into nonpublic session as allowed under RSA 91-A:3, II(j)

Booth	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

At 10:55 a.m., on a motion by Commissioner Booth, seconded by Commissioner Presby and by a unanimous roll call vote the Commission voted to come out of the nonpublic session and permanently seal the nonpublic minutes.

Booth	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

The next meeting is scheduled for Monday, December 15, 2014 at 11:00 a.m., location to be determined.

Commissioner Urban closed the public meeting at 11:00 a.m.

Respectfully Submitted,

Anthony B. Urban  
Secretary